RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2026
2.	ISIN	INE500C01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	ASPIRA PATHLAB & DIAGNOSTICS LIMITED
5.	Registered Office Address	Flat NO.2, R.D. Shah Bldg, Shraddhanand Road Opp. Ghatkopar Railway Station, Ghatkopar (West) Mumbai -400086
6.	Correspondence Address	6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar W, Mumbai 400086
7.	Telephone & Fax No.	Registered Office Tel No: 022-71975756 Corporate Office Tel No: +91 8928379815
8.	Email Address	info@aspiradiagnostics.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited
10.	Issued Capital Number of Shares	Rs. 10,29,30,000/- Equity Share Capital 10293000 Equity Shares of Rs.10/- each

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<table>
<tr><td>11.</td><td>Listed Capital (Exchange-wise) (as per company's record)
Number of Shares</td><td>Rs. 102930000/-

10293000 (100 % of issued capital)</td></tr>
<tr><td>12.</td><td>Held in dematerialized form in CDSL</td><td>7167990 (69.64 % of issued capital)</td></tr>
<tr><td>13.</td><td>Held in dematerialized form in NSDL</td><td>3076230 (29.89 % of issued Capital)</td></tr>
<tr><td>14.</td><td>Physical</td><td>48780 (0.47 % of issued Capital)</td></tr>
<tr><td>15.</td><td>Total No. of Shares (12+13+14)</td><td>10293000</td></tr>
<tr><td>16.</td><td>Reason for difference if any, between (10& 11), (10&15), (11& 15)</td><td>NA</td></tr>
<tr><td>17.</td><td>Certifying the details of changes in share capital during quarter under consideration</td><td>As per annexure</td></tr>
<tr><td>18.</td><td>Register of Members is updated (Yes / No)</td><td>Yes</td></tr>
<tr><td>19.</td><td>Reference to previous quarter with regards to excess dematerialization of shares, if any</td><td>NIL</td></tr>
<tr><td>20.</td><td>Has the company resolved the matter mentioned in point no: 19 above in the current quarter</td><td>Not Applicable</td></tr>
<tr><td>21.</td><td>Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay</td><td><table>
<tr><th>Total No of demat requests</th><th>No of requests</th><th>No of shares</th><th>Reasons for delay</th></tr>
<tr><td>Confirmed After 21 days</td><td>NIL</td><td>NIL</td><td>Not Applicable</td></tr>
<tr><td>Pending After 21 Days</td><td>NIL</td><td>NIL</td><td>Not Applicable</td></tr>
<tr><td>TOTAL</td><td>NIL</td><td>NIL</td><td></td></tr>
</table></td></tr>
</table>

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22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Ms. Neetu Maurya (From 24th May,2026) Mobile: +91 7208042227
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 – 9833785809,7208488061/62 FCS:7478 CP:7891
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registration No: INR000004058 Add: C 101, 247 Park, LBS Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 Tel No: 022-49186000
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	The Company has not listed 5500000 9% Non-Convertible, Non- Cumulative, Non-Participating redeemable preference shares of Rs.10/-. We are certifying the details of Equity issued and listed capital.

Date: 14th July,2026

Place: Mumbai

For **Nilesh A. Pradhan & Co., LLP**
Company Secretaries

P.V. Padhye

Nilesh A. Pradhan & Co., LLP Mumbai

Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
PR No.: 1908/2022
UDIN: F007478H000826681

ANNEXURE

Particulars ***	No. of Equity shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

P.V. Padhye.

Nilesh A. Pradhan & Co., LLP Mumbai